

## **DISTRICT IV ADVISORY BOARD AGENDA**

**August 12, 2013  
6:30 p.m.**

**Alford Branch Library  
3447 S Meridian**

### **ORDER OF BUSINESS**

Call to Order  
Pledge of Allegiance  
Approval of Agenda for August 12, 2013  
Approval of Minutes for July 1, 2013

### **PUBLIC AGENDA**

**1. Scheduled items**

**No items scheduled.**

**2. Off-agenda items**

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

**Recommended Action:** Provide comments/take appropriate action.

### **STAFF REPORTS**

**3. Police Report**

Community Police Officers will report on community policing issues in the area.

**Recommended Action:** Receive and file.

**4. Fire Report**

WFD will report on any specific issues of concern in the area.

**Recommended Action:** Receive and file.

## **NEW BUSINESS**

### **5. Northfield School**

**Bill Longnecker, Planning,** and **Tony Jacobs** and **Bill Coleman, Northfield School representatives,** will be present to discuss the new Northfield School site plans.

**Recommended Action:** Receive and file.

### **6. CON2013-00014**

**Planning staff** will present this request for an amendment of the oil and gas well district map for the approval of a special permit for the drilling of an oil or gas well and approval of a Conditional Use to permit the drilling of an oil or gas well 650 feet north of West Douglas Avenue, between North Sycamore and North McLean Boulevard (200 North Sycamore.)

**Recommended Action:** Recommend approval of the request provided that the contingencies listed in the staff report are satisfied.

### **7. ZON2013-00018**

**Bill Longnecker, Planning,** will present this request for a zone change from SF-5 Single-Family Residential to TF-3 Two-Family Residential, generally located west of Seneca Street on the north side of 55th Street South.

**Recommended Action:** Recommend approval of this request contingent upon Park Board approval and platting within one year.

## **OLD BUSINESS**

### **8. No items submitted**

## **BOARD AGENDA**

### **9. Updates, Issues, and Reports**

Opportunity is provided for the Council Member and District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

- **District IV Strategic Plan Session**

Discuss a possible strategic facilitation session for DAB members to align goals and objectives for the district possibly on an annual basis.

**Recommended Action:** Provide comments/take appropriate action.

### **10. Adjournment**

The next District IV Advisory Board meeting will be September 9, 2013 at Lionel Alford Branch Library, 3447 S Meridian.